

Ref. No: Z-IV/R-39/D-2/174 & 207
Date : 08 April, 2024

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. BSE Scrip: 532539	National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. NSE Scrip: UNOMINDA
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Sub: - Submission of Compliance Certificate, pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31 March, 2024

Dear Sir(s),

We are enclosing herewith Compliance Certificate dated 04 April, 2024, duly signed by the Company and RTA of the Company, pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the year ended on 31 March, 2024.

It is for your information and records please.

Thanking you,

Yours faithfully,
For Uno Minda Limited



Tarun Kumar Srivastava
Company Secretary & Compliance Officer



Encl: As above.

Date: 04/04/2024

COMPLIANCE CERTIFICATE

FOR THE YEAR ENDED AS ON MARCH 31,2024

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.


Company Secretary
UNO MINDA LIMITED
B-64/1 WAZIRPUR, INDUSTRIAL AREA,
NEW DELHI, DELHI, DELHI, INDIA,
110052 110052



ABHINAV KUMAR AGRAWAL
Deputy General Manager &
Authorized Representative
Alankit Assignments Ltd.
4E/2, Jhandewalan Extension,
New Delhi – 110055

Signature valid

Digitally signed by Abhinav Kumar
Agarwal
Date: 2024.04.03 10:03:21 +05:30